

READINGTON TOWNSHIP COMMITTEE
June 5, 2017 AGENDA

- A. Mayor Smith *calls the meeting to order at 6:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

B. EXECUTIVE SESSION

Personnel / Tax Assessor

Personnel / Recreation

Personnel / Construction Code

Personnel / Personnel Matters

Contract Negotiations / Duke Farms Foundation (Block 44, Lot 15)

Contract Negotiations / 2 Railroad Avenue (Block 22, Lot 66)

Contract Negotiations / Block 81, Lot 1 & Block 81, Lot 2

Contract Negotiations / Block 82, Lot 1 and Block 81, Lot 2

Attorney-Client Privilege / Executive Session Minutes

- May 15, 2017

Potential Litigation / Affordable Housing

Litigation / Baumgaertner, et al. vs. Township of Readington, et al.

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8;

Block 67, Lot 2 (Solberg Aviation)

Litigation / Solberg Aviation v. Readington Twp. Civil Action (Prerogative Writ)

C. SALUTE TO FLAG

D. REPORT ON EXECUTIVE SESSION

E. CONSENT AGENDA:

All items listed with an asterisk “*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

F. * APPROVAL OF THE MINUTES of meeting of May 15, 2017

G. COMMENTS FROM THE PUBLIC for items listed on the agenda only
(Note: The Committee will take public comment on the ordinance(s) listed under Section H during the Public Hearing portion)

H. PUBLIC HEARING

1. ***BOND ORDINANCE PROVIDING FOR THE FUNDING TO REACQUIRE AVAILABLE SEWER CAPACITY PREVIOUSLY ALLOCATED AND RESERVED FOR VARIOUS PRIVATE DEVELOPERS IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,400,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF***

◆ *Ordinance #08-2017*

2. ***BOND ORDINANCE PROVIDING FOR THE FUNDING TO REACQUIRE AVAILABLE SEWER CAPACITY PREVIOUSLY ALLOCATED AND RESERVED FOR VARIOUS PRIVATE DEVELOPERS IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$3,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,420,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

◆ *Ordinance #09-2017*

I. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated May 30, 2017 from Marguerite Schmitt, RMC, Township of Branchburg regarding ***An Ordinance Amending Subsection 6-2.1 of the Land Development Ordinance, Entitled “Site Plan Requirements”, to Clarify that Final Site Plan Approval is Required for Non-Exempt Development.***

J. NEW BUSINESS:

1. ***Beautification Committee to Improve the Look of Main Street*** – email from Linda Busch and Mary Ann Lacamera
2. ***Board of Adjustment Vacancy***
3. ***Release of Performance Bond / Ryland Office Park (Walgreens) / Block 8, Lot 4, 5, 6, 7*** – memo dated May 31, 2017 from Engineer O’Brien
- * 4. ***Request for Refund / OPRA / Baumgaertner***
- * 5. ***Request for Release of Police Escrow / Lambert Cable***
- * 6. ***Resolution Authorizing Educational Services Commission of NJ Cooperative Purchases*** (Emergency Generator Equipment & Maintenance / Foley Inc.)

- * 7. ***Resolution Authorizing Morris County Cooperative Purchases***
(Road Resurfacing Materials / Tilcon New York, Inc.)

- * 8. ***NJ Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project***

- * 9. ***Release of Hunting Property Security Deposit / Woods & Water Sportsman Club***
 - ◆ Block 75, Lot 15.01 & 16.02
 - ◆ Block 63, Lot 19 & 64
 - ◆ Block 63, Lot 24, 27, 66 & 68

- * 10. ***Application for Special Events Permit / Pelican Swim & Ski Club***
(June 4th → July 9)

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. ENGINEER’S REPORT

N. COMMITTEE REPORTS:

1. John Broten

Engineering, Roads, Maintenance & Recycling
• ***Engineer’s Report***
Library Services

2. M. Elizabeth Duffy

Planning Board
Farmland/Open Space Preservation/Land Projects Liaison
Social Services

3. Betty Ann Fort

Historic Preservation /Museums
Zoning/Construction Code Department
Emergency Services
Recreation
Planning Board

4. Ben Smith

Finance

* *Payment of Bills*

* *Tax Lien Redemptions*

Police Department

Sewer Advisory

5. Samuel Tropello

Board of Health

School Crossing Guards

Municipal Court

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT